

SANPETE COUNTY COMMISSION MEETING

August 18, 2009, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 303, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioners Spencer Cox and Steve Frischknecht, County Attorney Ross Blackham, and County Clerk Sandy Neill. Present from the media is C.R. Truitt.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Cox to approve payment of claims #320899 through #321021 with the exception of the \$760.00 Ludlow Engineering claim. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY LUDLOW ENGINEERING FOR WORK DONE FOR THE INDIANOLA VALLEY FIRE DEPARTMENT

This matter will be reviewed, and placed on a future agenda.

APPROVAL TO PAY LOGAN SIMPSON DESIGN FOR WORK DONE ON THE GENERAL PLAN

Motion is made by Commissioner Cox to approve the payment of \$4,888.78 to Logan Simpson Design for work done on the Sanpete County General Plan. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL TO PAY EPHRAIM AMERICAN CAR CARE FOR WORK DONE ON THE USU EXTENSION SERVICE'S VEHICLE

Motion is made by Commissioner Frischknecht to approve the payment of \$1,793.60 to Ephraim American Car Care for work done on the USU Extension Service's Vehicle. The motion is seconded by Commissioner Cox, and the motion passes.

APPROVAL OF SANPETE MESSENGER HIGH SCHOOL BOOSTER CONTRACT

The Commission approve the payment of \$180.00 to the Sanpete Messenger for the high school booster program with \$60.00 to come from each of the Commissioner's personal donation accounts.

APPROVAL OF SIGNATURE OF CHAIR ON CONSTRUCTION ENGINEERING CONTRACT LETTER FOR AXTELL BRIDGE OVER THE SEVIER RIVER PROJECT

Tom Christensen is present. Motion is made by Commissioner Cox to approve the signature of the chair on the engineering contract letter. The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAYMENT REQUEST AND PROGRESS REPORT FOR DESIGN ENGINEERING ON AXTELL BRIDGE OVER THE SEVIER RIVER

Motion is made by Commissioner Cox to approve the payment request and progress report #5 for the Axtell Bridge project. (The payment of \$3,577.31 will be made by UDOT.) The motion is seconded by Commissioner Frischknecht, and the motion passes.

APPROVAL OF PAYMENT REQUEST AND PROGRESS REPORT FOR CONSTRUCTION ENGINEERING ON PIGEON HOLLOW TO SPRING CITY

Motion is made by Commissioner Cox to approve the payment request and progress report #4 for the Pigeon Hollow Road project. (The payment of \$34,046.30 will be made by UDOT.) The motion is seconded by Commissioner Frischknecht, and the motion passes.

SHERIFF KEVIN HOLMAN: APPROVAL OF REIMBURSEMENT TO SEARCH AND RESCUE FOR PURCHASE OF SNOW CAP TRACK AND TRAILER; APPROVAL OF CELL PHONES FOR TASK FORCE

Sheriff Kevin Holman, Beverly Thomas, and Ryan Evans are present. Sheriff Holman explains that search and rescue purchased \$11,000.00 worth of equipment (snow cap track and trailer), and submitted to the State to be reimbursed. The State requires that the money be paid by the County, rather than search and rescue. Motion is made by Commissioner Cox to approve the reimbursement of \$11,000.00 to the search and rescue for the purchase of a snow cap track and trailer, so that the County can be reimbursed by the State. The motion is seconded by Commissioner Frischknecht, and the motion passes. Sheriff Holman is requesting to purchase 4 cell phones with services for the use of the task force. Discussion is held as to whether the cell phone information would become public record if the phone is owned by the County, and the County is carrying the contract. Officer Evans expresses concerns about using personal cell phones for task force purposes. The Commissioners ask Sheriff Holman to research how other task forces are handling their phones; how GRAMA requests have been handled, or how they would handle such GRAMA requests for phone records. Motion is made by Commissioner Frischknecht to approve cell phone stipends of \$56.00 each for 4 phones for the task force. The motion is seconded by Commissioner Cox, and the motion passes.

VIRGINIA BUTLER: REQUEST FOR TAX RELIEF ON S 50003 (LOT 4, BLACKHAWK MT ESTATES) FOR 2007 AND 2008

Virginia Butler is present. A letter is read that describes her husband's health problems, and related expenses. The Butlers will be applying for assistance with their 2009 taxes. Motion is made by Commissioner Frischknecht to approve a payment schedule of \$25.00 per month to catch up the back taxes on the 2007 taxes, and waive the penalty and interest for 2007 and 2008 taxes. The motion is seconded by Commissioner Cox, and the motion passes.

WAYNE LARSEN: APPROVAL OF SUPPORT CONTRACT FOR ESRI

Wayne Larsen is present. Motion is made by Commissioner Frischknecht to approve the payment of \$1,900.00 to ESRI for maintenance contract for ArcView and Arc Editor. The motion is seconded by Commissioner Cox, and the motion passes.

OTHER

Brian Nielson, resource officer with the Gunnison Valley Schools, is present. He thanks the Commission for their support, and gives an update on the Youth Court program that is being used at the Gunnison Valley schools.

Commissioner Cox updates the Commission on the meeting he attended with the Axtell Special Service District.

EXECUTIVE SESSION

No executive session is needed.

Motion is made by Commissioner Cox to adjourn. The motion is seconded by Commissioner Frischknecht, and the motion passes.

The meeting is adjourned at 2:54 P.M.

ATTEST:


Sandy Neill
Sanpete County Clerk

APPROVED:


Claudia Jarrett
Commission Chair